



# C & C CONSTRUCTIONS LIMITED

(Under Liquidation Vide NCLT order dated 07<sup>th</sup> October 2022)

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## **C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 26<sup>th</sup> MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 21<sup>st</sup> JUNE 2024 THROUGH AUDIO/VIDEO CONFERENCING**

The 26<sup>th</sup> SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 21<sup>st</sup> June 2024 at 4:00 PM and concluded at about 5:00 PM to discuss the following agenda: -

1. To update about the progress made in the 14<sup>th</sup> e-auction.
2. To deliberate and agree on Draft Indemnity cum undertaking to be signed by each secured lender in view of distribution of proceeds.
3. To ratify the net worth of the bidding entity to participate in the 14th e-auction process of Asset Block 1 (sale of CD as a going concern).
4. To ratify the net worth of the bidder entity to participate in the 14th e-auction process of other Asset Blocks (other than Block 1).

### **List of matters voted upon and voting results:**

<b>S.No.</b>	<b>Resolution</b>	<b>Final Result</b>
1	To ratify the net worth of the bidding entity to participate in the 14th e-auction process of Asset Block 1 (sale of CD as a going concern).	Passed with 96.84% votes in favour.
2	To ratify the net worth of the bidder entity to participate in the 14th e-auction process of other Asset Blocks (other than Block 1).	Passed with 96.84% votes in favour.